

<b>MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK</b>
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**May 1, 2002**

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., May 1, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of meetings held on April 3 and 17, 2002.

**PERSONNEL**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**ARIZONA COMMISSION ON THE ARTS GRANT**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the application for and, if approved, acceptance of an Arizona Commission on the Arts Grant in the amount of \$3,500 in support of the Library District's First Annual Puppetry Festival. The District also requests approval to amend the budget increasing both revenues and expenditures in the amount of \$3,500. (C65020343)

**AMENDMENT TO AGREEMENT WITH GRAND CANYON UNIVERSITY**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve an Amendment to Agreement signed October 15, 1996, between the Library District and Grand Canyon University for the District to provide access to their computer system and specialized software to the University. This agreement expired December 31, 2001. The effective date of this amendment is January 1, 2002, and will expire December 31, 2002. (C65020351) (C65970271)

**DONATIONS**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the acceptance of donations from individuals or groups wishing to support the Library District.

- NORTH CENTRAL REGIONAL LIBRARY Summer Reading Program – Scottsdale Railroad Park family pass valued at \$75.
- FOUNTAIN HILLS BRANCH LIBRARY Summer Reading Program - Fountain Hills Library Association: \$500 cash for purchase of a bike and \$1,500 cash for Opening Day Event and programming.
- LAVEEN BRANCH LIBRARY - \$1,000 cash from Sam's Club for books.

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The District also requests approval to amend the budget increasing both revenues and expenditures in the amount of \$3,000. (C65020360) (ADM2800)

**PURCHASE OF EQUIPMENT**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the purchase of 35 new computers in the amount of \$46,300. The District will be working with the Finance Department and putting these computers in the Capital Lease Program. The 3-year lease payments total is estimated not to exceed \$49,968. Estimated interest over the three year period is \$3,668. The District has numerous computers that are 4+ years old and out of warranty. In keeping with County IT guidelines, the District would like to replace existing equipment that has reached this age and is exhibiting signs of failure. These funds are budgeted. (C65020371) (ADM2800-002)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board